

Case Activity Summary	
Case Number: 00345-2006-CID022	
Date, Time, and Participant	Summary of Case Activity

2006/11/15 1100

(b)(6) (b)(7)(C)

00:30 Investigative

BASIS FOR INVESTIGATION: About 1100, 15 Nov 06, this office was notified by Mrs. (b)(6) (b)(7)(C) that SGT (b)(6) (b)(7)(C) committed war crimes during his deployment to Iraq.

DETAILS:

About 1100, 15 Nov 06, Mrs. (b)(6) (b)(7)(C) was interviewed and provided a verbal statement in which she accused (b)(6) (b)(7)(C) of war crimes. She stated SGT (b)(6) (b)(7)(C) related they found a cache of money (US Dollars) during his deployment to Iraq (2003-2004). Mrs. (b)(6) (b)(7)(C) did not remember the amount he mentioned, but it was more than one million in US dollars. Further SGT (b)(6) (b)(7)(C) also stated they split the money and stored it inside their duffle bags or bought jewelry to make it easier to pass through US customs.

When Mrs. (b)(6) (b)(7)(C) was asked about the whereabouts of the money or jewelry, she stated SGT (b)(6) (b)(7)(C) related that someone opened his bag before leaving Iraq and stole the money and jewelry, that he was mad about it. He never showed her the money or the jewelry.

Mrs. (b)(6) (b)(7)(C) further stated when SGT (b)(6) (b)(7)(C) returned to the US from his deployment he was bragging about a beating they gave to a 15 year old iraqi. SGT (b)(6) (b)(7)(C) said they beat him to death. Mrs. (b)(6) (b)(7)(C) also stated she heard him saying it happened behind the hospital in an alley. Mrs. (b)(6) (b)(7)(C) was not sure if it happened in Bagdad or Fallujah. He never showed her any pictures of the incident. Mrs. (b)(6) (b)(7)(C) did not have any more details.

2006/11/15 1300

(b)(6) (b)(7)(C)

00:30 Investigative

Between 1300-1900, 15 Nov 06, SA (b)(6) (b)(7)(C) coordinated numerous times with SAC (b)(6) (b)(7)(C) Fort Leonard Wood Resident Agency, FLWMO, who was briefed on this matter and agreed to assume investigative responsibility of this matter.

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During the same time frame, Mr. (b)(6) (b)(7)(C) was also briefed.

2006/11/15 1310

(b)(6) (b)(7)(C)

00:01 Investigative

Case Initiation

2006/11/15 1514

(b)(6) (b)(7)(C)

00:01 Investigative

Recorded data pertaining to U.S. Government

2006/11/15 1518

(b)(6) (b)(7)(C)

00:01 Investigative

Recorded data pertaining to (b)(6) (b)(7)(C)

2006/11/15 1653

(b)(6) (b)(7)(C)

00:01 Investigative

Recorded data pertaining to unknown,

2006/11/15 1700

(b)(6) (b)(7)(C)

00:01 Investigative

Recorded data pertaining to Unknown,

2006/11/15 1800

(b)(6) (b)(7)(C)

00:01 Investigative

Send Investigative Report for Approval

2006/11/15 1803

(b)(6) (b)(7)(C)

00:01 Investigative

Approve Investigative Report

2006/11/16 0600

(b)(6) (b)(7)(C)

10:00 Investigative

Travel from Ft. Lee, VA to Beckley, WV and returned.

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2006/11/16 0900 (b)(6) (b)(7)(C) 00:15 Investigative	Reviewed. Conducted DEIDS, COPS and ACI2 queries. Provided case agent with DEIDS report. No further information was found which would assist case agent at this time.
2006/11/16 1405 (b)(6) (b)(7)(C) 00:20 Investigative	About 1405, 16 Nov 06, SA (b)(6) (b)(7)(C) interviewed and obtained a sworn statement from Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who stated he did have any knowledge of any events of SGT (b)(6) (b)(7)(C) (See sworn statement for details.)
2006/11/16 1436 (b)(6) (b)(7)(C) 00:40 Investigative	About 1436, 16 Nov 06, SA (b)(6) (b)(7)(C) interviewed and obtained a sworn statement from Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who stated SGT (b)(6) (b)(7)(C) had told her he had stole some money while in Iraq. (See sworn statement for details.)
2006/11/16 1600 (b)(6) (b)(7)(C) 04:00 Investigative	About 1600, 16 Nov 06, SA (b)(6) (b)(7)(C) interviewed and obtained a sworn statement from Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who stated SGT (b)(6) (b)(7)(C) had told her he had beat a young boy to death behind the hospital in Fallujah, Iraq. (See sworn statement for details.)
Agents Comment: DA 2701 issued to family.	
2006/11/17 1129 (b)(6) (b)(7)(C) 00:01 Investigative	Recorded data pertaining to (b)(6) (b)(7)(C)
2006/11/17 1133 (b)(6) (b)(7)(C) 00:01 Investigative	Recorded data pertaining to (b)(6) (b)(7)(C)

Case Activity Summary	
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2006/11/17 1135

Recorded data pertaining to

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

00:01 Investigative

2006/11/17 1435

Drafted MOT

(b)(6) (b)(7)(C)

00:35 Investigative

2006/11/20 1000

SAC REVIEW:

(b)(6) (b)(7)(C)

00:15 Investigative

Reviewed MOT. Forwarded MOT to SA (b)(6) (b)(7)(C) and the originals will go into the mail.

Closed file